

Enterprise IT Financial Workgroup (EITFW)
Minutes
November 21, 2019
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

Members Present:

April Grady, CFO-Chair	Tricia Greiberis, DNR
Cindy Trump, AGR-Vice Chair	Nancy Jones, DLI
Christie Breland, DOR	

Member SKYPE Attendees:

Errolyn Lantz, GOV	Brandi Pierson, SOS
Jennifer Alger, ART	Angie Riley, COM
Mike Bousliman, MDT	Angie Carter, LEG

Guests Present:

Linda Kirkland, SITSD	Tina Engel, DOA
Tawnia Schedel, SITSD	Kari Hahn, SITSD
Rian Miller, SITSD	Annie Murdock, SITSD

Guest SKYPE Attendees:

Mike Cochran, DOJ	Jackie Luhrsen, DOJ
Carleen Green, OPD	Jennifer Thompson, FWP
Pete Brustkern, SITSD	Malissa Williams, MSL
Nate Thomas, DOJ	Erin Fashoway, MSL
Jessica Plunkett, FWP	

Welcome

- (00:00:58) Recording Announcement, CIO Support Staff
- (00:01:35) Chair Remarks, April Grady
 - (00:02:02) Introductions
 - (00:02:25) Motion carried to Approve October 3rd minutes

Business

- (00:02:34) Tech Budget Process-Kari Hahn
- (00:08:09) Billing Client Data Upload-Kari Hahn
- (00:10:30) Service Now Modules-April Grady
- (00:16:32) Software Contract Cap-Linda Kirkland

Standing Reports

- (00:18:55) State IT Esri Contract Subgroup, Erin Fashoway
- (00:21:05) Grant Management Software Subgroup, Tawnia Schedel

Discussion

- (00:28:18) Member Forum
- (00:00:00) Public Comment
- (00:00:00) Future Agenda Topics

Adjournment (00:30:35)

- Next Meeting
December 19, 2019
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.
This meeting will follow open meeting rules, MCA 2-3-203.